

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

HALIOTIS INVESTMENTS S.A.)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 1:06-cv-00679-***
)	
ARCH HILL N.V., LITHIUM TECHNOLOGY)	
CORP., HENDRIKUS HAROLD van ANDEL,)	
)	
Defendants.)	

STIPULATION OF DISMISSAL

The matter in dispute between the parties having been amicably resolved by and between Plaintiff Haliotis Investments S.A. and Defendants Arch Hill N.V., Lithium Technology Corp., and the late Hendrikus Harold van Andel through his estate, it is hereby stipulated and agreed that this lawsuit is hereby dismissed with prejudice and without costs to any party.

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Dated: January 31, 2008